

**LUMA HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
MEETING NOTICE/AGENDA**

January 18th, 2017

7:00pm

Villa Flores Multi-Purpose Room 1020 S. Flower St., Los Angeles, CA 90015

BOARD MEETING

7:00 I. CALL TO ORDER

7:01 II. NEW BUSINESS

A. LAPD Senior Lead Officer Dan Reddy to Discuss Ways We Can Protect Ourselves and LAPD in General

B. Delinquency Activities

7:30 III. OPEN FORUM

8:00 IV. SCHEDULE NEXT MEETING

8:01 V. ADJOURN

EXECUTIVE SESSION

Meeting Notice/Agenda

Closed to members

January 18, 2017

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Note: In accordance with state law the Board may discuss the following in Executive Session.

- A. Approval of Minutes
- B. Litigation matters
- C. Delinquency Report Review
- D. Matters relating to the formation of contracts with third parties
- E. Member discipline matters
- F. Personnel matters
- G. Meeting with a member regarding the member's payment of assessment